

To:

RECEIVED

2024 FEB -6 AM 10:39

Office of the Clerk of the United States
Bankruptcy Court for the District of
Delaware

824 Market Street, 3rd Floor, Wilmington,
Delaware 19801

**IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF
DELAWARE**

In re:

FTX TRADING LTD., *et al.*,¹

Debtors.

Chapter 11

Case No. 22-11068 (JTD)

(Jointly Administered)

Hearing Date: February 22, 2024 at 1:00 P.M. ET Objection Deadline: February 9, 2024 at 4:00 P.M. ET

In response to:

**DEBTORS' NINTH (NON-SUBSTANTIVE) OMNIBUS
OBJECTION TO CERTAIN SUPERSEDED CLAIMS
(CUSTOMER CLAIMS)**

Name of the claimant: ZIXUAN XU

The claim number: [REDACTED] (surviving claims)

Contact Details

Name: ZIXUAN XU

**Address: 15G, Tower One, Robinson Place, 70 Robinson Road,
Mid-Levels, Hong Kong**

Email: XUZIXUANISME@gmail.com

Phone: +61 478155567

The amount of claims:

BTC 22.496467594331900

DOT 0.000000000640260

ETH 0.000027729615535

ETHW 180.529043502844960

FTT 25.597683814457000

FTT-PERP 28,871.4000000000000000

JPY 112,000.520000000000000 (63571 surviving claims)

TRY 0.00000001200000

USDT 0.000000013700

USD -51,366.52 (The USD balance does not include the notional size of futures positions as stated in <https://claims.ftx.com/>)

I, ZIXUAN XU object to the surviving claims only containing my balance in FTX Japan K.K, as I also hold other cryptocurrencies at FTX.com Account ID: 128485954.

I also believe those FTX.com cryptocurrency holdings should be under-managed by FTX Japan KK instead of FTX.com as I already have JPY holdings at FTX Japan so all the rest cryptocurrency should be managed by and transferred to them as well.

Please see the evidence and explanation below:

From Exhibit 1 you can see the balance of the account screenshot from <https://claims.ftx.com/> showing the balance of the account as well as the FTX account number.

From Exhibit 2, you can see 11/11/2022 last 10 transactions history downloaded from <https://claims.ftx.com/> before FTX seized the operation.

From Exhibit 3, you can see I have cancelled the withdrawal request of more than 23.63BTC at 11/09/2022 due to the FTX stop withdraws which further proves I have a certain BTC balance holding in my account other than 0 showing in the survival claim.

From Exhibit 4, you can see I moved to Japan back in Oct 2022 and have a local driver's license. This is the same document I provide to FTX support case #1219634.

From Exhibit 5, you can see I have submitted a move residency request through FTX case #1219634 but never got a response so I sent a message to FTX_JP's official Twitter account to follow up. I have attached my Japanese driver's license same as above in the support case and provided the necessary information but never received an update.

Thus I want to claim:

- (a) my account balances should be shown as above instead of only JPY showing in the survival claim undermanaged by Japan K.K.
- (b) all account balances should be managed by and transferred to FTX Japan K.K instead of FTX.com at the time of claim.



ZIXUAN XU 28 Jan 2024

Exhibit 1

The screenshot shows the FTX claims portal interface. At the top, there are navigation links: Privacy, FAQ, Support, English (dropdown), and My Account (dropdown). The account information on the right includes Account ID (100-0000000000000000), Email (claims@ftx.com), and Platform (FTX - US).

The main content area features a sidebar with several steps: Initiate Account Owner Authentication, Verify Identity of the Original FTX Account Owner, KYC, Review Account Balances, Submission of Electronic Proof of Claim, and Standby for Next Steps.

In the center, there is a "Download All Core Transactions" button and a note about transaction download settings. Below this are tabs for Balances, Deposits, Withdrawals, Positions, Fails, P2P Transfers, and Audit.

The "Balances" tab is selected, displaying a table of assets:

Asset	Current Balance	Change Since Last Update
USD (USDT)	-51,366.52	-51,366.52
Bitcoin (BTC)	22,496,675.9	22,496,675.9
FTT (FTT)	25,597,638.1	25,597,638.1
Binance Coin (BNB)	0.003265	0.003265
Ethereum (ETH)	0.00002772	0.00002772

At the bottom, there are buttons for "Rows per page" (100) and "1 / 1".

This screenshot shows the same FTX claims portal interface as the previous one, but with the "Positions" tab selected in the central navigation bar.

The main content area displays a table of positions:

Asset	Type	Value
FTT (PERP)	Long	28,871.4 FTT

At the bottom, there are buttons for "Rows per page" (100) and "1 / 1".

Exhibit 2

2022-11-11 14:51:35.131571	USD	-40.13750000	cost
2022-11-11 14:51:35.131571	USD	-513.59880000	cost
2022-11-11 14:51:35.131571	FTT- PERP	170.30000000	change
2022-11-11 14:51:35.131571	FTT- PERP	25.20000000	change
2022-11-11 14:51:35.131571	FTT- PERP	25.00000000	change
2022-11-11 14:51:35.131571	FTT- PERP	319.80000000	change
2022-11-11 14:59:33.793802	BTC	2.57631050	spot_base
2022-11-11 14:59:33.793802	USD	- 43502.91666036	spot_quote
2022-11-11 15:00:00	USD	0.00104055	spot_lend 784335120
2022-11-11 15:00:00	USD	597.44335789	funding payments for account 128485954

Exhibit 3

 FTX Cryptocurrency Derivatives Exchange
BTC withdrawal request
To: Joe

Inbox · Joe · 9 November 2022, 9:57am

Hello ZIXUAN XU 徐子烜,

We have received a request to withdraw 23.63195709 BTC from your FTX account to bc1qf84fmzgevrgxg23p3sm0d5vlq5vzlglxtu4lv. If you did not make this request, please change your password and contact customer support immediately.

Withdrawals are processed within a few hours. You can find more information at <https://help.ftx.com/hc/en-us/articles/360034965571-Deposits-and-Withdrawals>.

Exhibit 4

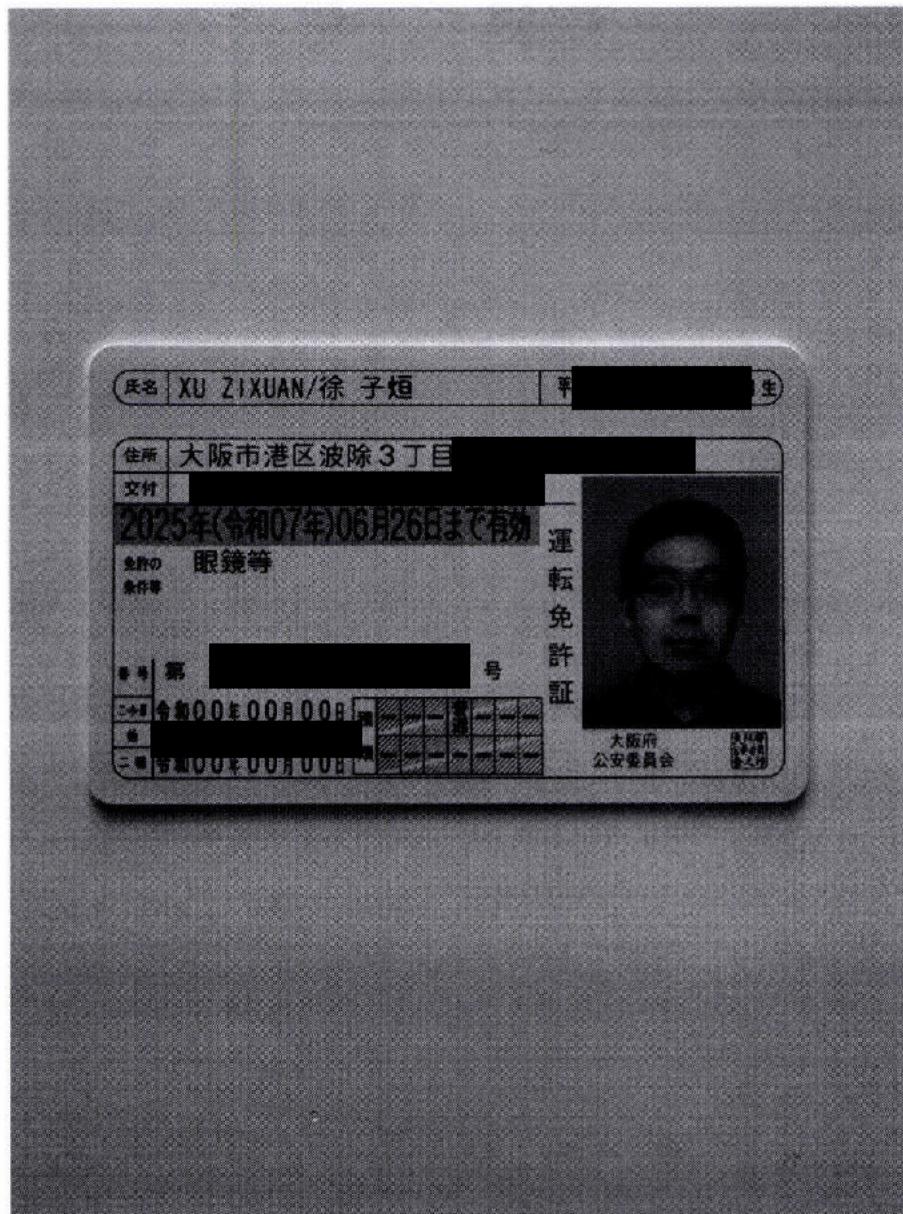


Exhibit 5





EJ 320 277 065 AU



CN23

1. From (Sender)

Name ZIXUAN XU Company Name _____
 Email _____ Telephone No. +61478155567
 Address 3908 12 QUAY ST

City / State / Postcode HAYMARKET NSW 2000
 Country AUSTRALIA

2. To (Receiver)

Name OFFICE of the Clerk of the United States Bankruptcy Court for the District of Delaware
 Company Name OFFICE District of Delaware
 Email _____ Telephone No. _____

Importer's Reference No. _____

Address 824 Market St, 3rd Floor

City / State / Postcode Wilmington, Delaware, 19801
 Country UNITED STATES

3. Customs Declaration

Category Of Item (Tick ✓) Documents Gift Commercial Sample Returned Goods
 Merchandise Other Reason For Export _____

Full Description Of Goods	No. Of Items	Net Weight (kgs)	Value (AUD\$)
<u>Documents</u>	<u>1</u>	<u>\$ 1</u>	
		<u>\$</u>	
		<u>\$</u>	
		<u>\$</u>	
TOTAL		\$	

Export Clearance No.****For Commercial Items Only**

HS Tariff No. _____ Country Of Origin _____

**For goods with a value of \$2,000 (AUD) or more

Instructions

1. Please read the Australia Post Terms and Conditions applying to available at www.auspost.com.au or at a Post Office.
2. Please press firmly with a ballpoint pen - you are making multiple address the item in the language of destination, please attach a address directly to the package.

4. Extra Cover Extra Cover* (Tick)* For UPU purp
Cover means

Amount Of Cover (AUD\$) _____

5. In Case Of Non-Delivery

Return By Most Economical Route Treat As

6. Sender's Authorisation And Sign

The sender acknowledges - this article may be carried by air and will be security and clearing procedures • carriage of the article is subject to the Australian Conditions available at www.auspost.com.au or at a Post Office - they may be imposed by Customs, including customs or excise duty.
 The sender declares - the information provided in this customs declaration correct • the article does not contain any explosive or incendiary devices, dangerous those permitted and specifically disclosed on this form or items prohibited by law or customs regulations.

Signature Of Sender: X 
 Articles without this declaration signed will not be delivered.



Limitations
 Australia Post
 common carrier
 accepts no
 such. The V
 Convention
 the carriage
 under this s
 exclude or l
 Post's liabili
 See the Aus
 Terms and C
www.auspc
 at a Post Of

Compensation and Extra Cover. Check the International Post Guide for details and limitations for international sending.